

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 17-00358-01/04-CR-W-BCW
)	
ADRIAN LEON MADRIGAL, and)	
ANTHONY DEWAYNE FIFER,)	
)	
Defendants.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On November 16, 2017, the Grand Jury returned a five-count Indictment against Defendants Adrian Leon Madrigal and Anthony Dewayne Fifer, and eight other Defendants.¹ Defendants Adrian Leon Madrigal and Anthony Dewayne Fifer were charged with conspiracy to distribute methamphetamine (Class A felony) and conspiracy to commit money laundering (Class C felony).

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Bruce A. Rhoades
Case Agent: J.D. Roberts (probably not at the table). Paralegal: Geoffrey Gorup
Defense: Defendant Madrigal - David A. Kelly
Defendant Fifer – John Justin Johnston
Paralegal: Tiffany Deboe

OUTSTANDING MOTIONS: No outstanding motions.

TRIAL WITNESSES:

Government: 10 with stipulations; 14 without stipulations
Defendant Madrigal: 2-3 witnesses, including the Defendant
Defendant Fifer: 3 witnesses, including the Defendant

TRIAL EXHIBITS:

¹ Defendant Jennings (#9) pled guilty on September 12, 2018. Defendant Hernandez (#2) pled guilty on October 3, 2019. Defendant Shyrock (#5) pled guilty on October 9, 2019. Defendants Morgan (#3) and Russell (#10) each have a change of plea hearing set for November 15, 2019. Defendants Harris (#6), Eric Edward Ballard (#7), and Linda Kay Ballard (#8) each have a change of plea hearing scheduled for November 20, 2019.

Government: no more than 33 exhibits
Defendant Madrigal: approximately 0 exhibits
Defendant Fifer: approximately 10 exhibits

DEFENSES: General denial.

POSSIBLE DISPOSITION:

() Definitely for trial; (X) Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2-3 days total

Government's case including jury selection: 1 ½ days

Defendant: less than a day

STIPULATIONS: Potential stipulation as to chain of custody and laboratory reports.

UNUSUAL QUESTIONS OF LAW: None.

FILING DEADLINES:

Witness and Exhibit List

Government: Due on or before November 19, 2019.

Defendant: Due on or before November 19, 2019.

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if requested by the District Court, Voir Dire, Jury Instructions: Due on or before November 27, 2019.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: None anticipated. Due on or before November 27, 2019.

TRIAL SETTING: Criminal jury trial docket set for December 2, 2019.

Please note: Parties would prefer the first week of the docket. The Government has a second case that is potentially set on this docket.

IT IS SO ORDERED

/s/ Lajuana M. Counts
LAJUANA M. COUNTS
UNITED STATES MAGISTRATE JUDGE